

**THE REGULAR HOUSING AUTHORITY OF THE
CITY OF MILWAUKEE BOARD MEETING
TENTATIVE AGENDA FOR
THURSDAY, MARCH 13, 2014
200 EAST WELLS STREET, CITY HALL, ROOM 301-A
AT 1:30 P.M.**

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 13, 2014
2. RESOLUTION APPROVING AN AWARD OF A PROFESSIONAL SERVICES CONTRACT TO SET MINISTRY, INC. IN AN AMOUNT NOT TO EXCEED \$110,000 FOR SERVICE COORDINATION FOR SENIORS AND PERSONS WITH DISABILITIES IN VARIOUS HIGHRISE DEVELOPMENTS

This contract is funded from the public housing operating subsidy from a designated line item for elderly service coordination.

3. RESOLUTION APPROVING AMENDMENT NO. 2 TO CONTRACT NO. 12-002 WITH CORNERSTONE PLUMBING, LLC (WAUKESHA, WI) FOR ANNUAL PLUMBING MAINTENANCE SERVICES AND EMERGENCY AFTER-HOUR SERVICES AT VARIOUS HOUSING DEVELOPMENTS
4. RESOLUTION APPROVING THE PURCHASE BY HACM OF THE HOME LOCATED AT 1803 WEST MCKINLEY AVENUE FOR \$56,500.00

This is a bank-foreclosed 3-bedroom single-family home located in the 4th Aldermanic District. This property will be rehabilitated and sold as a market rate home.

5. RESOLUTION APPROVING THE PURCHASE BY HACM OF THE HOME LOCATED AT 4063 NORTH 45TH STREET FOR \$1.00

This is a City-foreclosed 2-bedroom single-family home located in the 7th Aldermanic District. This property will be rehabilitated under the Section 32 program and sold to an eligible buyer.

6. RESOLUTION APPROVING THE PURCHASE BY HACM OF THE HOME LOCATED AT 4318 NORTH 52ND STREET FOR \$1.00

This is a City-foreclosed 4-bedroom single-family home located in the 7th Aldermanic District. This property will be rehabilitated under the Section 32 program and sold to an eligible buyer.

7. REPORT FROM THE SECRETARY-EXECUTIVE DIRECTOR

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Housing Authority ADA Coordinator, Patricia Schmidtkecht, at (414) 286-5100, fax (414) 286-3169; TDD (414) 286-3504 or by writing the coordinator at 650 West Reservoir, Milwaukee, WI 53212

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414 286-2238.